

**REGULAR MEETING
TRIBAL FORESTRY COMMITTEE
October 25, 2011 @ 4:00 PM
Community Development Boardroom**

1. Call to Order & Roll Call:

Chairman Craig Corn called the meeting to order at 4:09 pm with a quorum present. **MEMBERS PRESENT:** Craig Corn, Myrna Warrington, Walter Cox, David Grignon, Susan Waukau and George Korn. **MEMBERS ABSENT:** Betty Jo Wozniak (Excused), Jeremy Pyatskowit (Unexcused). **ALSO PRESENT:** Chris Caldwell, Joan Delabrué, Briana Ninham (Recorder) and Ronnann Guzman (Recorder).

2. Moment of Silence.

Chairman Craig Corn called for a moment of silence.

3. Approval of Regular Meeting Minutes dated September 26, 2011.

There were no corrections to be made.

Motion made by Susan Waukau to approve the Regular Meeting Minutes dated September 26, 2011. Second was made by Walter Cox. All those in favor signify by saying aye, 3-for, 0-opposed, 2-abstentions (George Korn, & Susan Waukau) 2-absent (Betty Jo Wozniak, and Jeremy Pyatskowit). Motion carried.

4. Trust Resource's Director's Reports – September 2011.

The Committee had a few questions regarding 638 contracts and if whether the Committee would have to pass some motions to get it passed through?

Chris Caldwell stated that there is further discussion needed by the Legislature and director. He stated that it will continue to progress forward.

There are bills that were not yet paid for, and Committee suggested that a formal letter be sent out to MTE to pick up the remainder of the cost.

Motion made by David Grignon to approve the Trust Resource's Director's Report for September 2011. Second was made by Walter Cox. All those in favor signify by saying aye, 4-for, 0-opposed, 1-abstentions (Susan Waukau) 2-absent (Betty Jo Wozniak, and Jeremy Pyatskowit). Motion carried.

5. LY 2012 Fall/Winter prescriptions: Discussion/Recommendations.

*Please note agenda item should have been titled Spring/Summer Prescriptions.

Chris Caldwell stated that the prescriptions now include descriptions as to where the prescription will be located within the local area townships as recommended by the community members during public hearing.

Motion made by Myrna Warrington to recommend to the Legislature to approve the following LY2012 Spring/Summer Silviculture Prescriptions: 108-12-10-01, 123-12-10-02, 208-12-09-01, 211-12-09-02, 117-12-09-03, 115-12-09-04, 224-12-09-06, 216-12-09-08, 210-12-09-08, 116-12-09-09 and 999-12-21-01, as submitted by the MTE Silviculturist and reviewed by the MITW Department of Trust Resources and addition to include prescription 328-12-09-05. Second was made by Walter Cox. All those in favor signify by saying aye, 4-for, 0-opposed, 1-abstentions (Susan Waukau) 2-absent (Betty Jo Wozniak, and Jeremy Pyatskowit). Motion carried.

6. LY 2013 Fall/Winter (one prescription): Discussion/Recommendations.

Motion made by David Grignon to recommend to the Legislature to approve the following LY2013 Fall/Winter Silviculture Prescriptions: 109-13-01-02 and 341-13-01-06, as submitted by the MTE Silviculturist and reviewed by the MITW Department of Trust Resources. Second was made by Myrna Warrington. All those in favor signify by saying aye, 4-for, 0-opposed, 1-abstentions (Susan Waukau) 2-absent (Betty Jo Wozniak, and Jeremy Pyatskowit). Motion carried.

7. LY 2011 Fall/Winter (one prescription): Discussion/Recommendations.

Chris Caldwell recommended to the Committee to table until next meeting in November.

Motion made by Myrna Warring to table recommendation until next meeting. Second was made by David Grignon. All those in favor signify by saying aye, 4-for, 0-opposed, 1-abstentions (Susan Waukau) 2-absent (Betty Jo Wozniak, and Jeremy Pyatskowit). Motion carried.

8. LY 2005 Fall/Winter (one prescription): Discussion/Recommendations.

Chris Caldwell stated that there were new findings regarding the prescription and that Historic Preservation had received a new grant and that there had been several sites that have been identified and blue lined. He stated that he would recommend the Committee to table until next meeting.

Motion made by Walter Cox to table #8 until next meeting. Second was made by George Korn. All those in favor signify by saying aye, 4-for, 0-opposed, 1-abstentions (Susan Waukau) 2-absent (Betty Jo Wozniak, and Jeremy Pyatskowit). Motion carried.

9. 2013 Intertribal Timber Symposium: Discussion/Recommendations.

*Please note Myrna Warrington departed the meeting at 4:50 pm.

Craig Corn stated that he had recently received an agenda regarding the symposium and will be sharing it with the rest of the Committee at the next meeting.

Susan Waukau suggested that a joint meeting be set with MTE to also include them on the discussion as well.

10. Other Business.

There was discussion on bringing back prescriptions/discussion that were once debated due to that the timelines were an unfair match.

The Committee agreed to revisit issue at the next meeting.

11. Adjournment.

Motion made by Susan Waukau to adjourn the meeting. Second was made by David Grignon. All those in favor signify by saying aye, 4-for, 0-opposed, 0-abstentions, 3-absent (Myrna Warrington, Betty Jo Wozniak, and Jeremy Pyatskowitz). Motion carried.

Meeting adjourned at 5:09 pm.

Respectfully submitted by,

Briana Ninham, Recorder/Transcriber
Recording Clerk, Menominee Tribal Chairman's Office